

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

DECEMBER 18, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:20 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Jerry Anderson, Council Members Jose J. Ibarra, Carol West, Shirley C. Scott, C.P. Copperthite, Assistant City Clerk

ABSENT/EXCUSED: Council Member Steve Leal
Council Member Fred Ronstadt

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Curt Lunsford, New Life Community Church of the Nazarene, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation by the Community Services Department and youth editors of the book: "Don't Look at Me Different/No Me Veas Diferente", a project of Voices Community Stories Past and Present, Inc.

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS DEC18-00-748</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The Development Services comprehensive manual is now complete and available.2. Citizen and Neighborhood Services has extended their hours. They will now be open from 8:00 a.m. to 7:00 p.m. on the 1st and 3rd Wednesdays of each month.	

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
DEC18-00-748 (CONTINUED)

3. Solid Waste Management received a regional Environmental Protection Agency Award for excellence in Environmental Achievement-Earth Day 2000 for the City's *Viva Reciclaje!* Program.
4. There will be a racial profiling press conference Tuesday, December 19, 2000 at 2:00 p.m. at the Tucson Police Department. The Arizona Chief's of Police have chosen Tucson to hold their conference because of Chief Miranda's leadership role in racial profiling efforts.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

- a. Mike Reynolds addressed the Mayor and Council regarding Project Excaliber.
- b. Moji Agha (ph.) addressed the Mayor and Council regarding two organizations working towards fixing the Electoral College.

5. CONSENT AGENDA

*****ITEMS "C", "D", AND "M" WERE DELETED FROM THE
CONSENT AGENDA *****

- A. TELECOMMUNICATIONS: TRANSFER OF NON-EXCLUSIVE LICENSE/FRANCHISE AGREEMENT FOR COMPETITIVE TELECOMMUNICATIONS SERVICE BETWEEN THE CITY AND GST TUCSON LIGHTWAVE, INC. TO TIME WARNER TELECOM OF ARIZONA –
DEC18-00-750

ORDINANCE NO. 9500

DIR. OF INFO.
TECHNOLOGY

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<p>B. FINANCIAL PARTICIPATION AGREEMENT: WITH ARIZONA PROCUREMENT AND TECHNICAL ASSISTANCE NETWORK – DEC18-00-752</p> <p>RESOLUTION NO. 18796</p> <p>NOTE: The Deputy City Clerk noted a correction on the Resolution and Agreement changing the dollar amount from \$15,000 to \$30,000.</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>E. WATER: EXCHANGE OF CITY’S SANTA CRUZ AREA TYPE 2 WATER RIGHT CERTIFICATE FOR GROUNDWATER PUMPING CREDITS – DEC18-00-756</p> <p>RESOLUTION NO. 18797</p>	<p><u>DIR. OF WATER</u></p>
<p>F. GRANT AWARD CONTRACT: WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE GRANT AWARD UNDER OMNIBUS APPROPRIATIONS ACT OF 1999 – DEC18-00-757</p> <p>RESOLUTION NO. 18798</p>	<p><u>POLICE CHIEF</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY ACTION AGENCY FOR SERVICES UNDER THE SUPPORTIVE HOUSING PROGRAM / BRIDGES PROJECT – DEC18-00-758</p> <p>RESOLUTION NO. 18799</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER SUPPORTIVE HOUSING PROGRAM/BRIDGES PROJECT – DEC18-00-759</p> <p>RESOLUTION NO. 18800</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

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I. REAL PROPERTY: ACQUISITION OF PROPERTIES FROM UNION PACIFICA RAILROAD COMPANY FOR THE BROADWAY, FOURTH AVENUE, STEVENS AVENUE AND STONE AVENUE RIGHTS-OF-WAY – DEC18-00-760 RESOLUTION NO. 18801	<u>CITY MANAGER</u>
J. INTERGOVERNMENTAL AGREEMENTS: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO MIRACLE MILE FROM INTERSTATE 10 TO ORACLE HIGHWAY – DEC18-00-762 RESOLUTION NO. 18802	<u>DIR. OF TRANS</u>
K. FINANCE: WRITE OFF UNCOLLECTABLE ACCOUNTS – DEC18-00-763 RESOLUTION NO. 18803	<u>DIR. OF FINANCE</u>
L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DESIGN AND CONSTRUCTION OF THE INTERSECTION OF VALENCIA ROAD AND SOUTH 12 TH AVENUE AND PETITION FOR ESTABLISHMENT OF SOUTH 12 TH AVENUE AS A COUNTY HIGHWAY – DEC18-00-761 RESOLUTION NO. 18804	<u>DIR. OF TRANS</u>
N. PETITION: RESPONSE TO PETITION RELATING TO FIREARMS ON LIBRARY GROUNDS – DEC18-00-765	<u>CITY ATTORNEY</u>

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<p>O. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE DESIGN, CONSTRUCTION AND JOINT USE OF FACILITIES AND PARK IMPROVEMENTS AT BLENMAN ELEMENTARY SCHOOL – DEC18-00-766</p> <p>RESOLUTION NO. 18806</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>
<p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that items on the Consent Agenda (Except “C”, “D” and “M”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p> <p>Assistant City Clerk, C.P. Copperthite, noted items “A”, “B”, “E”, “F”, “G”, “H”, “I”, “J”, “K”, “L”, and “O” will be brought back on January 8, 2000 for the sole purpose of passing the emergency clause.</p>	
<p>C. ZONING: (C9-00-10) TMC HEALTHCARE – WYATT DRIVE, R-1 TO O-3, CHANGE OF CONDITION AND PRELIMINARY DEVELOPMENT PLAN – DEC18-00-747</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra that Mayor and Council approve the change of condition and preliminary development plan for C9-00-10.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>D. ZONING; (C9-00-26) GORMALLY – GRANT ROAD, R-1 TO O-1, ZONING EXAMINER’S REPORT - DEC18-00-754</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West that Mayor and Council approve the rezoning of C9-00-26 along with the City Manager’s conditions.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>M. ZONING: (C9-99-22) HOUGHTON ROAD INVESTORS – HOUGHTON ROAD, SR TO R-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – DEC18-00-764</p> <p>ORDINANCE NO. 9502</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Ordinance No. 9502.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – DEC18-00-749</p> <p>City # T135-00 City # T137-00 City # EP54-00</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra that these applications be forwarded to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>7. PUBLIC IMPROVEMENT: FLOWING WELLS ROAD, ROGER ROAD TO MIRACLE MILE DISTRICT SIDEWALK IMPROVEMENT – DEC18-00-751</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson that the contract be awarded to K.A.Z. Construction.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>

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<p>8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 29) WATERCOURSE AMENITIES, SAFETY AND HABITAT WASH ORDINANCE ADDING ATTERBURY WASH FROM IRVINGTON ROAD TO THE CITY LIMITS LINE TO THE WASH ORDINANCE DEC18-00-755</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to continue action until the STAC (Stormwater Technical Advisory Committee) has an opportunity to review.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC18-00-753</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council:</p> <p>appoint Mr. Schuyler W. Lininger to the Civil Service Commission; and</p> <p>appoint Mr. Norman Amy (Special Qualifications) and Mr. Douglas Hawkins (Special Qualifications) to the West University Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Leal and Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>10. DEVELOPMENT: CONSENT TO THE ASSIGNMENT OF CIVANO “PARCEL II” TO HOUGHTON HIGHLANDS, L.L.C. AND ACCEPTANCE OF DEVELOPMENT OBLIGATIONS – DEC18-00-767</p> <p>RESOLUTION NO. 18807 (OPTION A AND OPTION B)</p> <p>No action required at this time.</p>	<p><u>CITY MANAGER</u></p>

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11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. Moji Agha (ph.) again addressed the Mayor and Council regarding fixing the Electoral College.

12. ADJOURNMENT: 3:20 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 2, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.